

BROWNSBURG TOWN COUNCIL MEETING MINUTES

REGULAR MEETING

Thursday, June 10, 2021, 7:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived

- 01. CALL TO ORDER BY PRESIDING OFFICER** – Town Council President Travis Tschaenn called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on June 10, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – Steve Stone, Chaplain of the Brownsburg Police Department
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Jeff Gracey, Brian Jessen and Ben Lacey. Also present were Ann Hathaway, Clerk Treasurer; Jeff Eder, Town Manager; Al Geans, Assistant Town Manager.
- 04. CITIZENS COMMENTS RELATING TO AGENDA FOR MAY 13, 2021**

Cindy Hohman – 15 Tyler Court
David Weyant – 20 Raccoon Court
- 05. APPOINTMENTS**

05.01 Board of Zoning Appeals Appointment – Travis Tschaenn, Town Council President, appointed Marlon Webb to the Board of Zoning Appeals.
- 06. CONSENT ITEMS**

06.01. The May 27, 2021 Meeting Minutes were considered. Matt Simpson made a motion to approve and Ben Lacey seconded. Passed 5-0.

06.02. The Civil Town and Fire Territory Claim Docket for May 28, 2021 through June 10, 2021, in the amount of \$2,667,979.12 was considered. A motion to approve, as presented, was made by Ben Lacey. Matt Simpson seconded the motion. Passed 5-0.
- 07. REPORTS FROM COMMISSIONS AND BOARDS**

07.01. Park Board Report – Travis Tranbarger, Director of Parks & Recreation presented the Park Board report and highlighted improvements at the Blast off park, Virgil Park and the Splash Pad.

07.02. Board of Zoning Appeals Report – Jodi Dickey, Director of Development Services, reported that the BZA had no new business.

07.03. Advisory Plan Commission Report – Jodi Dickey, Director of Development Services, presented the APC report. The Future Land Use Map public meeting was held last night.
- 08. TOWN ADMINISTRATIVE ITEMS**

08.01. Street Department – Jack Swalley, Street Superintendent, presented his report.
- 09. PREVIOUSLY CONSIDERED ITEMS**

09.01. Ordinance #2021-17 – An Ordinance amending the Pace Motor Sports PD to allow a residential use to be rebuilt in the event of casualty. The property is located at 4730 N CR 900 E - Proposed 2nd Reading, 3rd Reading and Final Adoption. Jodi Dickey briefly reiterated this

ordinance. A motion to approve on 2nd and 3rd reading and final by Jeff Gracey. The motion was seconded by Brian Jessen. Passed 5-0.

10. NEW FOR CONSIDERATION

10.01. Ordinance #2021-18 – An Ordinance amending the Creekside Commons PD to allow the addition of light industrial as a permitted use and to include supplemental development standards. The property is located south of US 136 and west of CR 900 E. Proposed 1st Reading. Brian Jessen recused himself, stating conflict of interest. Jodi Dickey, Director of Development Services, gave the background on this ordinance. Discussion regarding the type of buffer, direction of truck traffic and other standards ensued. Matt Simpson made a motion to approve on proposed 1st reading. Ben Lacey seconded the motion. Passed 4-0.

10.02. Ordinance #2021-19 – An Ordinance amending the Wynne Farms PD to allow homeowners to exceed the maximum lot coverage within the Rosemont subdivision. The neighborhood is located west of N CR 800 E and north of Northfield Drive. Proposed 1st Reading, 2nd Reading, 3rd Reading and Final Adoption. Jodi Dickey gave a brief explanation of this ordinance. All gave consent to hear on 1st, 2nd, 3rd readings and final adoption. Matt Simpson made a motion to approve on 1st, 2nd and 3rd reading and final adoption. Jeff Gracey seconded the motion. Passed 5-0.

10.03. Informational Item – Jodi Dickey, Director of Development Services discussed the proposed Pit Road rezone to I1.

10.04. Discussion of Local Income Tax Split with Fire Territory – Jeff Eder, Town Manager began the discussion regarding the LIT split between the Town and the Fire Territory. The current split is 51%/49% and the agreement calls for an annual review. Al Geans, Assistant Town Manager, discussed budget and allocation changes. Jeff Gracey asked for financial justification for any changes made to this split.

10.05. Discussion of the Necessary Steps to Implement the Proposed Increase to the BFT Longevity Pay – Chief Alcorn presented his request to increase the longevity pay from .75 to .85. A Salary Ordinance amendment will be on the agenda for the July 22, 2021 regular meeting and will include Police. Member Lacey asked for some benchmarking data for review by the council.

11. TOWN MANAGER ITEMS – Jeff Eder, Town Manager, briefly discussed the success of the APC Public Hearing and the Farmer’s Market.

12. CLERK-TREASURER ITEMS – Ann Hathaway, Clerk Treasurer, reported that the Summer Sewer Calculations have been implemented and will reflect on the bills for the next three months.

13. TOWN COUNCIL ITEMS –

Brian Jessen stated that he would like to consider a discussion of bringing the Fire Territory back as a department of Town. He also mentioned township consolidation.

Travis Tschaenn requested that the Town Manager start planning second session with boards and commissions.

14. TOWN ATTORNEY ITEMS – None

15. CITIZENS COMMENTS –

David Weyant – 20 Raccoon Court

Cindy Hohman – 15 Tyler Court

16. ADJOURNMENT – A motion to adjourn was made by Jeff Gracey at 8:34 p.m.

These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing at <http://brownsburgin.swagit.com/play/06112021-544> for as long as this media is supported.

Brownsburg Town Council

By: _____
Travis Tschaenn, President

ATTEST:

By: _____
Ann Hathaway, Clerk-Treasurer